

February 11, 2016 WACS Board Minutes

- I. Call to Order/Adoption of January Minutes (7:00-7:05)
 - A. Motion by Terrell, second by Cobb, unanimous approval.

- II. Principal's Report (7:05-7:30) – Pete Settelmayer and Delana Reeves
 - A. Dashboard
 1. Enrollment - current enrollment 201, 191 registrants for March 12 lottery
 2. Gifted student program discussion
 3. New teaching candidate Olivia introduction
 4. Critical Conversations Part 2 Sat, Feb 20th
 5. GA Milestones grades 3-4 begins Apr 13th
 - B. School Calendar for 2016-17
 1. Wed, Aug 3rd first day and Fri, May 26th last day
 2. Oct 10-14th fall break, Apr 3-7th spring break
 3. Motion by Terrell to approve, second Cobb; 5 affirmative votes, 1 negative Monica citing concerns about half days.

- III. Community Council Update (7:30-7:40)
 - A. Open house Feb 6; Wed tours well-attended

- IV. Committee Reports
 - A. Finance Committee (7:40-8:00)
 1. January Summary – discussion of architectural fees; Jamie declined payment approved last meeting; \$923k cash balance end of Jan.
 2. Budget for upper campus build-out – motion by Peter to approve up to \$210k for upper campus phase 2 build-out, second Cobb, unanimous approval.
 3. Motion by Terrell to approve up to \$3.5k to hire legal counsel Rob Fortson to review Governance and Policies (3 quotes obtained), second Monica, unanimous approval; note \$1.5k variance to budget which was \$2k; note that Peter recused himself due to personal relationship.
 4. Motion by Peter to engage Warren Averett as new auditor, cost of \$24k to be reflected in next year's budget, second Terrell, unanimous approval. (3 quotes obtained)
 5. Motion by Terrell to approve up to \$5k to engage Owner's Rep to help produce RFP for Architectural Design Services for new facility, second Cobb, unanimous approval.
 - A. Governance Committee (8:00-8:10)
 1. May board meeting time changed to May 12 6:30-8am.
 2. Reminder: strategic Planning Scheduled for March 19 (board dinner on March 18, social only)
 3. Motion by Terrell to make Facility Committee a committee of

the school instead of a Board Committee, though board will still oversee; second Peter, unanimous approval.

4. Motion by Terrell to add Cobb Pearson to Governance Committee, second John; unanimous approval.

B. Facility Committee and Discussion (8:10-8:40)

1. AHA Update
2. APS MOU to be pursued, lease to follow
3. Timeline, fundraising discussed

- V. Motion by Terrell to move to Executive Session to discuss Personnel and Budget Matters, second Monica, unanimous approval. (8:40-9:00)

- VI. Adjourn (9pm)